

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

**MEETING NO. 18
REGULAR**

**AUGUST 4, 2003
7:00 P.M.**

PLEDGE OF ALLEGIANCE

PAGE

- 1-2 **A) NONE: OPEN COMMENT PERIOD**
- B) CALL TO ORDER**
- C) LETTERS AND PETITIONS**
- 3-4 **D) CONSENT AGENDA/ORGANIZATIONAL BUSINESS**
- 1) **APPROVED:** Approval of Minutes
- 5-8 2) **APPROVED:** Proposed Personnel Policy Re: Leave Credit in Lieu of Compensation
- 9-14 3) **APPROVED:** Skyway Directories
- 15-16 4) **APPROVED:** Memorandum of Agreement between the U.S. Government and the City of Rochester
- 17-20 5) **APPROVED:** Grant Agreement for Airport Maintenance and Operation from Mn/DOT Office of Aeronautics
- 21-24 6) **APPROVED:** Licenses, Bonds and Miscellaneous Activities
- 25-26 7) **APPROVED:** Request by the Pacific Housing Advisors, Inc., to set a public hearing for September 3, 2003, to consider the issuance of approximately \$5.8 million in public housing revenue bonds by the City of Rochester, Minnesota, for the Eastridge Estates Project
- 27-28 8) **APPROVED:** Approval of Accounts Payable
- 29-30 9) **APPROVED:** LMCIT Liability Waiver Form
- 31-32 10) **APPROVED:** Revised Personnel Policy – Payroll Processing
- 33-34 11) **APPROVED:** Roadway name change: 31st Street N.W. to Portage Street N.W.
- 35-38 12) **APPROVED:** Wetland Delineation and Replacement Plan – Maine Street Development

- 39-40 13) **APPROVED:** Use of City of Rochester Police Department Range Facility
- 41-42 14) **APPROVED:** Donation to Police Department
- 43-44 15) **APPROVED:** Real Estate – Settlement for Right of Way Acquisition for 55th Street NW Phase II
- 45-46 16) **APPROVED:** Establish One-Way Alley, north-south alley east of 2nd Avenue NW between 13th Street and 13 ½ Street NW
- 47-52 17) **WITHDRAWN:** Feasibility Report for Trunkline Sanitary Sewer and Watermain to Serve Portions of Sewer Service Area 28E, J7710
- 53-54 18) **APPROVED:** Advertise for Bids: Trunkline Sanitary Sewer and Watermain to Serve Portions of Sewer Service Area 28E, J7710
- 55-56 19) **APPROVED:** Owner Contract – Basic Construction in Bamber Valley Estates – J5091
- 57-58 20) **APPROVED:** Revocable Permit: Collins Property – Landscaping within a Utility Easement
- 59-60 21) **APPROVED:** Owner Contract – Basic Construction in the Villas of Valley Side Phase 2 – J5037
- 61-62 22) **APPROVED:** MnDOT Partnership Agreement for TH 63 South/40th Street Stage 2 Design Services J2269
- 63-64 23) **APPROVED:** Agreement for Project Cancellation – J7216
- 65-66 24) **APPROVED:** Real Estate – City Land Sale – Lots 3, 4, & 5 Elton Hills Business Park
- 67-68 25) **APPROVED:** Installation of Two (2) Parking Meters / International Spice and Grocery
- 69-70 26) **APPROVED:** Award of Contract: (J9716 / J9364) Construction of Rocky Creek Drive (J9716) and Northern Valley Drive NE (J9364)
- 27) **APPROVED:** Settlement of ROW Acquisition for 23rd Avenue SW

E) HEARINGS

- 71-72 1) **CONTINUED TO SEPTEMBER 3:** Continued Hearing on Land Use Plan Amendment Petition #03-04 by Morris Memorial LLC and Allen Koenig to amend Land Use Plan from Low Density Residential to Industrial on property located along the west wide of TH 63, east of East River Road NE and north of 41st Street NE.
- 73-74 2) **CONTINUED TO SEPTEMBER 3:** Continued Hearing on Zoning District Amendment #03-09 by Morris Memorial LLC and Allen Koenig to rezone land from the I District to the M-1 District on property located along the west wide of TH 63, east of East River Road NE and north of 41st Street NE

- 75-76 3) **CONTINUED TO SEPTEMBER 3:** Continued Hearing on General Development Plan #206 by Morris Memorial LLC and Allen Koenig to be known as Morris Meadows
- 77-78 4) **CONTINUED TO SEPTEMBER 3:** Proposed Special District #14 to be known as Pebble Creek by Western Walls, Inc.
- 79-80 5) **CONTINUED TO SEPTEMBER 3:** General Development #209 to be known as Pebble Creek by Western Walls, Inc.
- 81-86 6) **APPROVED:** Proposed Project, A Housing Program relating to the Project, and the issuance of Revenue Bonds Under Minnesota Statutes, Chapters 462A and 462C, as amended, on behalf of Samaritan Bethany, Inc.
- 87-120 7) **CONTINUED TO AUGUST 18:** Land Subdivision Permit (Preliminary Plat) #03-19 by Badger Hills LLC to be known as Badger Hills Subdivision
- 121-132 8) **APPROVED:** Final Plat #02-58 by BBB Development, LLC to be known as Ridgeview Manor Third.
- 133-144 9) **APPROVED:** Final Plat #02-64 by Joel Bigelow & Sons Enterprises, Inc. to be known as Kingsbury Hills Fourth Subdivision
- 145-156 10) **APPROVED:** Final Plat #03-08 by GP Development LLC to be known as Fieldstone
- 157-170 11) **APPROVED:** Final Plat #02-33 by Arcon Development Inc. to be known as Crimson Ridge.
- 171-182 12) **APPROVED:** Final Plat #03-25 by Freedom Development and Consulting LLC to be known as The Villas of Valley Side 2 CIC #233.
- 183-188 13) **APPROVED:** Vacation Petition #03-04 by Lumber One Avon Inc. to vacate the drainage and utility easement located on the easterly 5 feet of Outlot A Valley Side Estates and on the westerly 5 feet of Outlot F Valley Side Estates. The property is located east of 40th Ave. SE, north of Trumpeter Drive SE and west of Red Hawk SE.
- 189-196 14) **CONTINUED TO AUGUST 18:** Vacation Petition #03-05 by Brian and Laura Newell to vacate a portion of the 40' drainage and utility easement located along the westerly lot line within Lot 27, Block 2, Emerald Hills Third Subdivision. The property is located at 2943 Rosemary Lane NE.
- 197-208 15) **APPROVED:** Type III, Phase III Conditional Use Permit #03-35 by Mark Leitzen to allow for the placement of fill in the flood fringe district

F) REPORTS AND RECOMMENDATIONS

G) RESOLUTIONS AND ORDINANCES
209-210

H) TABLED ITEMS

I) OTHER BUSINESS

J) ADJOURNMENT